

CITY OF BRAWLEY
April 19, 2011

The City Council of the City of Brawley, California met in a Regular Meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Campbell* @ 6:01 PM

The invocation was offered by *Mayor Campbell*

The pledge of allegiance to our flag was led by *CM Miranda*

PRESENT: Campbell, Kelley, Miranda, Nava

ABSENT: Couchman

APPROVAL OF AGENDA

The agenda was *approved* as amended. m/s/c Miranda/Kelley 4-0

Item 3-c 2nd Reading and Adoption of Ordinance No. 2011-01: Ordinance of the City of Brawley, California amending the Truck Parking areas within the City of Brawley *was moved from consent agenda to regular business for discussion and approval.*

Item 3-f Request approval to accept Homeland Security Grant for 2008 in the amount of \$15,887.00 to purchase and update station pagers and purchase safety equipment *was pulled from consent agenda.*

AYES: Campbell, Kelley, Miranda, Nava

NAYES: None

ABSTAIN: None

ABSENT: Couchman

1. PUBLIC APPEARANCES/COMMENTS

President Stanley Armstrong of Beyond and Above Security Company introduced himself and his company and handed out information of his business.

Principal Simon Canales of Brawley Union High School would like to extend their gratitude for the assistance from the Brawley Police, Fire, and Public Works and all agencies that helped during the bomb threat.

2. DEPARTMENT REPORTS

There were none to report

3. CONSENT AGENDA

The consent agenda was ***approved*** as followed: m/s/c Miranda/Nava 4-0

AYES: Campbell, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: Couchman

- a. ***Approval*** of City Council Minutes February 22, 2011.
- b. ***Approval*** of Accounts Payable Registers December 16, and December 17, 2010.
- c. ***Approval*** of Airport Engineering Consulting, Inc. for the presentation of plans, Specifications cost estimates, construction management and inspection services for the Brawley Municipal Airport Taxiway Rehabilitation and authorize the City Manger to execute all documentation in relation to this project.
- d. ***Award*** bid to Aggregate Products Inc. for Project No. 2011-12 Streets Resurfacing and Sidewalk Improvements Project in an amount of \$680,737.05 and authorize the City Manager to execute all documentation in relation to this project.
- e. ***Reject*** claim as recommended by Carl Warren & Company Insurance Management Claims Adjusters: Victor Morales.

4. REGULAR BUSINESS

a. 2ND READING AND ADOPTION OF ORDINANCE NO. 2011-01: ORDINANCE OF THE CITY OF BRAWLEY, CALIFORNIA AMENDING THE TRUCK PARKING AREAS WITHIN THE CITY OF BRAWLEY.

CM Miranda stated he had concerns with “E” Street from Palm to Eastern on the south side because there is not enough parking at the DMV and also with the Westside of “B” Street onto North Cesar Chavez.

Mayor Campbell mentioned that lets have staff take a look into it.

PD Gaste said that River Drive on both sides is residential and I have to see if “E” Street is commercial or industrial.

CM Burroughs stated that we can take your advice and have staff look into.

CM Kelley asked about old Shipper’s Ice on “B” Street North side is there parking? **Answer:** I would have to check. (**Gordon**).

b. DISCUSSION OF 2011 BALLOT MEASURES.

CM Burroughs mentioned that in discussion with Ron Hull from the Chamber they are holding a meeting on Monday, May 2nd and the City Clerk has been coordinating with potential organizations and agencies.

CC Benavides stated that she has contacted several organizations like the Lion's Club who won't meet until late fall but are willing to hand out flyers and help out. The Hidalgo Society will host a meeting on May 9th, the Lion's Center will hold a meeting on May 2nd, the American Citizens Club will be hosting on May 19th, and the Rotary Club will be hosting on May 11th, and I left messages at other organizations.

Mayor Campbell asked if there will be a power point presentation. **Answer:** Yes. (**Gary**)

CM Kelley asked if we can provide some kind of spread sheet with the name of the organization and provide date and time. **Answer:** We will email it to you and also I will put the contact person for that meeting. (**Benavides**)

CM Burroughs advised council that the ballot measures need to be adopted by June 20th.

FD Walla presented a Power Point Presentation.

CM Nava asked who will be presenting the power point presentation for these meetings. **Answer:** Staff and myself. (**Walla**)

CM Burroughs mentioned that on the business license we need to take a look at El Centro's and bring back to the May 3rd meeting.

c. DISCUSSION OF 2011 BALLOT MEASURES.

FD Walla presented a power point presentation on the Redevelopment Agency budget revenues and expenditures.

CM Burroughs indicated that the prison crew is not funded by RDA; it is funded through the general fund. We will have to take a hard look at the second prison crew. There is 4 peoples' salary that is paid by the RDA.

CM Kelley asked if the enterprise fund pays for the prison crew. **Answer:** No. (**Burroughs**)

CM Miranda asked if the prison crew uses city equipment because he has heard that they don't take of the equipment. I would also like to mention that I have seen some inmates working by themselves. **Answer:** Yes, they do use city equipment and this is news to me but I will talk to Mr. Rubio. (**Morgan**)

5. COUNCIL MEMBER REPORTS

- a. **CM Miranda** mentioned he attended the celebration of “Dia de Niño” at the plaza and there were about 20 entities in attendance and there were lots of people.
- b. **CM Kelley** stated that there are some issues at the skate park. Some of the issues are that only saw 2 kids wearing helmets, a lot of foul language, and kids unsupervised. I witnessed a citizen that went over to calm down the kids using this kind of language. I also participated in the Imperial Valley Regional Occupational Program Dancing with the Stars and had lots of fun. I danced Salsa and all this is for kid’s scholarships.
- c. **CM Nava** mentioned he visited Florentine Development (Springhouse) off Willard and it is looking pretty good.
- d. **Mayor Campbell** stated he attended Relay for Life that was held at Cattle Call Park. It was very successful and I want to thank staff for all their dedication to the City.

6. CITY MANAGER REPORT There were none

7. ADJOURNED TO CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.

None to report

ADJOURNMENT @ 6:50 PM

Alma Benavides